

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000100432

Entity Name: WAM IMPORT EXPORT USA LLC

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

9990 COCONUT ROAD
SUITE 328
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3573 ARNOLD AVE.
UNIT #B
NAPLES, FL 34104

Current Mailing Address:

9990 COCONUT ROAD
SUITE 328
BONITA SPRINGS, FL 34135

New Mailing Address:

3573 ARNOLD AVE.
UNIT #B
NAPLES, FL 34104

FEI Number: 26-3638277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNAUERHASE, GEROLD
463 ECHO CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KNAUERHASE GEROLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, MARC
Address: 9990 COCONUT ROAD, SUITE 328
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, MARC
Address: 3573 ARNOLD AVE. UNIT # B
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC J. WAGNER

MGRM

12/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date